

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda January 20, 2012

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

#### 1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

### 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – December 8, 2011

ACTION REQUESTED: Approval

# 4.0 Coordinating Committee Reports

The Chair will report on the December 14<sup>th</sup> Regional Coordinating Committee. There has not been a Local Coordinating Committee meeting since the last Transportation Committee meeting.

### 5.0 Transportation Improvement Program (TIP) (Leroy Kos)

### 5.1 FY 10-15 TIP Amendments and Administrative Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.

ACTION REQUESTED: Approval of TIP amendments

### 5.2 Semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments

Release of the Semi-annual TIP/GO TO 2040 conformity analysis and TIP amendments for public comment is requested. The analysis and amendments will be the subject to a 30 day comment period.

ACTION REQUESTED: Release of the semi-annual TIP/GO TO 2040 conformity analysis & TIP amendments for a 30 day public comment period from January 20, 2012 to February 20, 2012

**ACTION REQUESTED: Information** 

# 6.0 CMAP's State Legislative Principles & Agendas (Gordon Smith)

Using GO TO 2040 as a guide, the state legislative framework highlights policy priorities for CMAP during the 2012 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and legislative principles based on GO TO 2040's recommendations. The principles were developed to guide staff and inform our partners, the Governor, legislators, state agency directors, and others about CMAP's policy positions regarding legislative initiatives being discussed or introduced in the General Assembly. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2012.

**ACTION REQUESTED: Information** 

## 7.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Holly Ostdick)

The materials requested at the November meeting of the Transportation Committee, are attached.

**ACTION REQUESTED:** Information

## 8.0 Status of Local Technical Assistance program and Major Capital Projects

The updated status reports on LTA program and GO TO 2040 MCPs are attached. Questions and comments on the LTA program are welcome as are questions and additional updates to the major capital projects.

**ACTION REQUESTED: Information** 

- 9.0 Other Business
- 10.0 Public Comment

### 11.0 Next Meeting

The next meeting is scheduled for March 2, 2012

#### 12.0 Adjournment

Fransportation Committee Memb	ers:	
Charles Abraham	Robert Hann	Steve Schlickman
Reggie Arkell***	Fran Klaas	Joe Schofer
John Beissel	Don Kopec	Peter Skosey
Michael Bolton	Wes Lujan	Chris Snyder
Maria Choca Urban	Arlene J. Mulder	Susan Stitt
Lynnette Ciavarella	Randy Neufeld	Steve Strains
Michael Connelly**	Jason Osborn	Paula Trigg
John Donovan***	Leanne Redden*	Larry Walsh
John Fortmann	Tom Rickert	Ken Yunker
Luann Hamilton	Mike Rogers	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting